THE WEST VALLEY CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, FEBRUARY 19, 2013, AT 6:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR WINDER.

#### THE FOLLOWING MEMBERS WERE PRESENT:

Mike Winder Steve Buhler Don Christensen Tom Huynh Karen Lang Corey Rushton Steve Vincent

Paul Isaac, Acting City Manager Sheri McKendrick, City Recorder

#### STAFF PRESENT:

Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Layne Morris, CPD Director
John Evans, Fire Chief
Larry Marx, Acting Police Chief
Steve Pastorik, Acting CED Director
Aaron Crim, Administration
Jake Arslanian, Public Works Department

#### 16053 **OPENING CEREMONY**

The Opening Ceremony was conducted by Tom Huynh who led the Pledge of Allegiance to the Flag.

## 16054 APPROVAL OF MINUTES OF STRATEGIC PLANNING MEETING HELD FEBRUARY 1 AND 2, 2013

The Council read and considered Minutes of the Strategic Planning Meeting held February 1 and 2, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Strategic Planning Meeting held February 1 and 2, 2013, as written. Councilmember Buhler seconded the motion.

#### A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

# 16055 APPROVAL OF MINUTES OF REGULAR MEETING HELD FEBRUARY 5, 2013

The Council read and considered Minutes of the Regular Meeting held February 5, 2013. There were no changes, corrections or deletions.

After discussion, Councilmember Christensen moved to approve the Minutes of the Regular Meeting of February 5, 2013, as written. Councilmember Buhler seconded the motion.

#### A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Mayor Winder	Yes

Unanimous.

#### 16056 **COMMENT PERIOD**

Upon inquiry by Mayor Winder there was no one in attendance who desired to address the City Council during the comment period.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, FEBRUARY 19, 2013, WAS ADJOURNED AT 6:31 P.M., BY MAYOR WINDER.

### MINUTES OF COUNCIL REGULAR MEETING – FEBRUARY 19, 2013 -3-

I hereby certify the fore proceedings of the Regular Meetin 2013.					
		Sheri McKendrick, MMC			
		City Recorder			